Approved For Release 200 100/12 : CIA-RDP81-00142R000700050002-0

00/A Registry 78-2438

1 6 JUN 1978

OD/A Registry
File Security - 6

MEMORANDUM FOR:

Deputy Director for Administration

FROM:

Robert W. Gambino

Director of Security

25X1A

SUBJECT:

Security Violation - Open Safe

(U/AIUO) (THIRD VIOLATION)

25X1A

1. (U/AIUO) An investigation by this Office has determined that a second and a second as a security violation that occurred on 1 June 1978.

25X1A

has incurred two previous security violations that occurred on 16 December 1976 and 20 April 1977. Since there have not been the required two consecutive years without a violation between that of 16 December 1976 and the most recent occurrence of 1 June 1978, this is to be considered third security violation for administrative action.

25X1A

action

25X1A

3. (U/AIUO) In accordance with the provisions of Headthe minimum penalty for a third Violation is suspension without pay for a period of not less than one day or more than thirty days and written warning from the Director of Personnel as to consequences of a fourth violation. Please advise this Office of the action taken in this case.

25X1A

Robert W. Gambino

Att

Violation Reports (3)

OS 8 1566

cc: D/Pers (w/Atts)

E2 IMPDET CL BY 032932

25XApproved For Release 2001701/123ECUR-RDP81@Q1742R0Q2FQQ05000000 25X1A (U/AIUO) On 1 June 1978 at 1948 hours, reported finding an open safe in Room 7D02, Headquarters 25X1A responded and determined safe #D4010, containing Top Secret information, was found with both drawers closed and the lock in the open position. The lock setting was "88." The char force had not been in the area. 25X1A 2. INDIVIDUAL(S) RESPONSIBLE OFFICE DIVISION BRANCH (U/AIUO) O-DDA 25X1A 3. DESCRIPTION OF HOW VIOLATION OCCURRED: 25X1A (U/AIUO) On 2 June 1978 was interviewed. stated that she secured her area at 1730 hours. While she was securing her area, she was asked to place a telephone call and apparently neglected to spin the dial of safe #D4010. 25X1A accepted full responsibility for the violation. (U/AIUO) The office does not have a formal double check system, and since is usually one of the last to leave, it would not apply. Her supervisor has agreed to perform a double check of the area to preclude future violations. 25X1A (U/AIUO) In view of the above, is charged with this security violation. 4. SECURITY HISTORY OF PERSON(S) RESPONSIBLE: 25X1A has been employed by the Agency since November 1969 and has incurred two previous security violations occurring as follows: 16 December 1976 -- Exposed Classified Material 20 April 1977 -- Exposed Classified Material 25X1A Chief. Domestic Security Branch 25X1A ENDÓRSEMENT TO : DIRECTOR OF SECURITY EO/DDA 25X1A FROM: (Area Security Officer) has been suspended for one day in accordance ACTION TAKEN: Wi he minimum suspension was given because of the seriousness 🖛 which views this matter. Additional security 25X1A precautions have been taken to preclude a further violation in that area. has been specifically cautioned as to the implications of an additional violation. 25X1A Approved For Release 2001/07/12 : CIA-RDP81-00142R000 FORM 912a USE PREVIOUS EDITIONS.

CONFIDENTIAL

E2 IMPDET

CI DV 072072

6 MAY 1977

MEMORANDUM FOR: Deputy Director for Administration

25X1A

FROM:

Chief, Physical Security Division, OS

25X1A

Security Violation - Open Safe

25X1A

1. An investigation by this Office has determined assigned to your Office, was responsible for an "open safe" security violation that occurred on 20 April 1977.

25X1A

25X1A

- T

2. The records of this Office indicate that has incurred one previous security violation that occurred on 16 December 1976. Since there have not been the required two consecutive years without a violation between that date and the most recent occurrence of 20 April 1977, this is to be considered second security violation for administrative action.

25X1A ·

In accordance with the provisions of Headquarters Section (e), the minimum penalty for a second violation is a written reprimand and warning by the responsible authority (defined in the security check duty for one week. Please advise this Office of the action taken in this case.

25X1A

Att

Form 912a

Distribution:

E2 IMPDET CL BY 032932

Orig & 1 - Addse/Area SO

1 - SRD

- 1 - Subject - Company -

1 - Chrono

OS/PhySD/DSB/ :emb/2May77

Approved For Release 2001/07/12 : CIA-REPS 1001 12 R0007 000 50003-0

| 25X1A 25X1A | 1. DETAILS OF THE MICH. | SECURITY VIOLATION REPORT | | |
|----------------|---|--|------------------------------|-----------|
| 25Y1A | Approved For Belease 200 19 112 e | AIA-RDR81-00142R0007000500 | 02-0 | · |
| 23/1/ | | | | |
| 25X1A | was found with both drawer cleaned the area. | nined that the safe, co | ontaining SECRET | material |
| 25/1/ | cleaned the area. | secured the saf | the char force at 2045 hours | had not |
| | | | . • | |
| 25X1A | 2. INDIVIDUAL(S) RESPONSIBLE | OFFICE | | |
| 20,(1,)(| ۸. | DDA | DIVISION | BRANCH |
| | В. | DDA | AI | |
| | 3. DESCRIPTION OF HOW VIOLATION OCCURRED: | | | |
| 25X1A | When interviewed on 3 | 1 April 1977 | 115.0m of | |
| 20/(1/(| | | to secure a sa | fe. |
| : | the safe open as she would | - do kod the legular sa | re custodians to | o leave |
| | 1745 hrs.: therefore it was | re was not needed by h | er at close of | business. |
| 0EV4A | last person out of her imme | ediate work area. | t secured. She | was the |
| 25X1A | In view of the above | <u> </u> | d | • . |
| | violation. | 13 Charge | d with this sect | urity |
| | | | | |
| : | | | | • |
| 25X1A | 4. SECURITY HISTORY OF PERSON(S) RESPONSIBL | • | | |
| | has been e | | | |
| | and has incurred one previous 16 December 1976. | employed by the Agency ous security violation | since November | 1969 |
| | 16 December 1976. | , 121201011 | inten occurred | on |
| | | | | |
| 25X1A | | | | |
| | | | | |
| | Chief, Domestic Securit | y Branch | 1 | |
| | | | | |
| | | | | |
| | | ENDORSEMENT | | |
| | TO : DIRECTOR OF SECURITY | | | · |
| | FROM: (Area) | Xernknykokkkek) | 6. | • |
| | ACTION TAKEN: | ACCUMENTAL AND | | |
| | TAKEN. | | AC . | • |
| | | • | | i |
| | DATE | | | |
| | | SIGNATURE | | |
| | FORM Approved. For Release 2001/07/12 | CIALED PET ADT42RD007000500 | 03-0 | |
| att, so the | Approved FW, Release 2001/07/12 | | DET CL BY 03293 | 2 (43) |

Approved For Release 2001/07/12: CIA-RDP81-00142R000700050003-0

DDA 77-2703 * 11 May 1977

STATINTL

STATINTL

MEMORANDUM FOR:

O/AI/DDA

FROM:

Executive Officer/DDA

SUBJECT:

Second Security Violation

REFERENCE:

STATINTL

- 1. Referenced regulation prescribes administrative action that must be taken as regards security violations.
- 2. As you are aware, you had your second security violation within six months occurring on 20 April 1977. It is therefore necessary that I write this reprimand and provide a warning as to the consequences of further violations within a two-year period dating from your initial violation of 16 December 1976. I have spoken to you personally about your violation and the required administrative actions should further violations occur. Additionally, you are required to perform security duty checks for one additional week.

STATINTL

/cc: OS/PSD

of the

4 JAN 1977

MEMORANDUM FOR: Deputy Director for Administration

FROM

Chier, Physical Security Division, OS

SUBJECT

Security Violation - Exposed Classified Material

25X1A

25X1A

An investigation by this Office has determined that assigned to your Office, was responsible ror an "exposed crassified material" security violation that occurred on 16 December 1976.

25X1A

The records of this Office indicate that has not been previously charged with a security violation.

25X1A

3. In accordance with the provisions of Headquarters the minimum penalty for a first violation is an oral reprimand by the Division Chief or higher authority and warning of possible consequences of further violations. Please advise this Office of the action taken in this case.



25X1A

Att

Form 912a

Distribution:

Orig & 1 - Addse/Area SO

~ SRD

- DSB/Subject

1 - DSB/Chrono

OS/PhySD/DSB/

msh 29 Dec 76

25X1A

The state of the s

E2 IMPDET CL BY 032932

Approved For Release 2001/07/12 : CIA-RDP81-00142R000700050003-0

| the table beside her desk. Subject reported that she did not recall when the material was placed in the "Out" tray but it must have been in the tray at 1745 hours when she departed as she was the last to leave the area. In view of the above, is charged with a security violation for failing to properly secure classified material. 4. SECURITY MISTORY OF PERSON(5) RESPONSIBLE has been employed by the Agency since charged with a security violation. A SECURITY MISTORY OF PERSON(5) RESPONSIBLE has been employed by the Agency since charged with a security violation. A SECURITY MISTORY OF PERSON(5) RESPONSIBLE has been employed by the Agency since charged with a security violation. Chief, Domestic Security Rranch ENDORSEMENT To: DIRECTOR OF SECURITY FROM: EO/DDA (Area Security Officer) ACTION TAKEN: has received an oral reprimand from the consequences of further violations. DATE has received an oval reprimand from the consequences of further violations. 25X1A DATE 11 JAN 1977 EO/DDA ENDORSEMENT To: DIRECTOR OF SECURITY FROM: EO/DDA ENDORSEMENT To: DIRECTOR OF SECURI | | | ٠. | |
|--|---------|--|-----------------------|---------|
| Determined that the material, an milti-page document classified was the only document in either the "lim" or "Out" tray located on a wooden table in the area, It ment was classified "Administrative-Internal Use Only" and the CONFIDENTIAL material was about three quarters of the way into the document. The char force had not leaned the area 25X1A | | SECURITY VIOLATION REPORT | 25X1A | -i |
| Determined that the material, an milti-page document classified was the only document in either the "lim" or "Out" tray located on a wooden table in the area, It ment was classified "Administrative-Internal Use Only" and the CONFIDENTIAL material was about three quarters of the way into the document. The char force had not leaned the area 25X1A | 0EV4. | Approved For Release: 200 Novil 2 CIA-RDR81-00142R00070005000000000000000000000000000000 | | |
| was the only document in either the "In" or "Out" tray. The outer cover of the document was classified "Administrative-Internal Use Only" and the CONFIDENTIAL material as about three-quarters of the way into the document. The char force had not cleaned the area. 25X1A | 25X IA | | | - |
| ment was classified "Administrative-Internal Use Only" and the CONTENTIAL material was about three-quarters of the way into the document. The char force had not cleaned the area. 25X1A | | CONFLICTION IAL was found in an IRA till telliar, a multi-paged document | nt classified | |
| Was about three-quarters of the way into the document. The char force had not impounded the material in the CSDO at 1940 hours. 25X1A | | was the only document in either the "In" or "Out" tray. The out | le in the area. It | _ |
| 25X1A | 25V1A | was about three-quarters of the average Use Only" and the Co | ONFIDENTIAL material | ļ |
| 25X1A | 23X IA | | | |
| 25X1A | 25X1A | DIVE | | |
| 25X1A 2. DESCRIPTION OF HOW VIOLATION OCCUMBED. 3. DESCRIPTION OF HOW VIOLATION OCCUMBED. 3. DESCRIPTION OF HOW VIOLATION OCCUMBED. 3. DESCRIPTION OF HOW VIOLATION OCCUMBED. 4. DESCRIPTION OF HOW VIOLATION OCCUMBED. 4. SECURITY MISTORY OF PERSON(S) RESPONSIBLE November 1969. During her tenure with the Agency she has not been previously A. SECURITY MISTORY OF PERSON(S) RESPONSIBLE November 1969. During her tenure with the Agency she has not been previously 4. SECURITY MISTORY OF PERSON(S) RESPONSIBLE November 1969. During her tenure with the Agency she has not been previously 4. SECURITY MISTORY OF PERSON(S) RESPONSIBLE November 1969. During her tenure with the Agency she has not been previously 4. SECURITY MISTORY OF PERSON(S) RESPONSIBLE November 1969. During her tenure with the Agency she has not been previously 4. SECURITY MISTORY OF PERSON(S) RESPONSIBLE November 1969. During her tenure with the Agency she has not been previously 4. SECURITY MISTORY OF PERSON(S) RESPONSIBLE November 1969. During her tenure with the Agency she has not been previously 4. SECURITY MISTORY OF PERSON(S) RESPONSIBLE November 1969. During her tenure with the Agency she has not been previously 4. SECURITY MISTORY OF PERSON(S) RESPONSIBLE November 1969. During her tenure with the Agency she has not been employed by the Agency since Chief, Domestic Security Branch SIGNATION TAKEN: ACTION TAKEN: ASSISTANT TOT Information, DDA, and has been advised of the possible consequences of further violations. 25X1A 11 JAN 1977 FROM APPROVATE FOR PERSON 2004 (APPROVATE) CHARDES 100 ENDORSEMENT ENDORSEMENT TO DIRECTOR OF SECURITY TRADES 100 ENDORSEMENT TO DIRECTOR OF TRADES 2004 (APPROVATE) CHARDES 100 ENDORSEMENT TO DIRECTOR OF TRADES 2004 (APPROVATE) CHARDES 100 ENDORSEMENT TO DIRECTOR OF TRADES 2004 (APPROVATE) CHARDES 100 ENDORSEMENT TO DIRECTOR OF TRADES 200 | 20/(1/(| | | |
| 25X1A | 25V1A | | int Office | |
| although not the custodian of the material for the table beside her desk. Subject reported that she did not recall when the material was placed in the 'Uout' tray, but it must have been in the tray at 1745 hours when she departed as she was the last to leave the area. In view of the above, is charged with a security violation for failing to properly secure classified material. A. SECURITY HISTORY OF PERSON(S) RESPONSIBLE NOVEmber 1969. During her temper with the Agency she has not been previously A. SECURITY HISTORY OF PERSON(S) RESPONSIBLE NOVEmber 1969. During her temper with the Agency she has not been previously A. SECURITY HISTORY OF PERSON(S) RESPONSIBLE NOVEMBER NOVEMBER NOVEMBER 1969. During her temper with the Agency she has not been previously A. SECURITY HISTORY OF PERSON(S) RESPONSIBLE NOVEMBER | 23X IA | 3. DESCRIPTION OF HOW VIOLATION OCCURRED: | | |
| the table beside her desk. Subject reported that she did not recall when the material was placed in the "Out" tray but it must have been in the tray at 1745 hours when she departed as she was the last to leave the area. In view of the above, is charged with a security violation for failing to properly secure classified material. 4. SECURITY MISTORY OF PERSON(5) RESPONSIBLE has been employed by the Agency since charged with a security violation. A SECURITY MISTORY OF PERSON(5) RESPONSIBLE has been employed by the Agency since charged with a security violation. A SECURITY MISTORY OF PERSON(5) RESPONSIBLE has been employed by the Agency since charged with a security violation. Chief, Domestic Security Williams ENDORSEMENT To: DIRECTOR OF SECURITY FROM: EO/DDA (Area Security Officer) ACTION TAKEN: has received an oral reprimand from the consequences of further violations. DATE 11 JAN 1977 EO/DDA ENDORSEMENT EO/DDA ENDORSEMENT To: DIRECTOR OF SECURITY FROM: EO/DDA ENDORSEMENT To: DIRECTOR OF SECURITY FROM: EO/DDA ACTION TAKEN: has received an oral reprimand from the consequences of further violations. 25X1A | | accepts full responsibility for failing although not the cust | odian of the materia | al, |
| 25X1A In view of the above, is charged with a security violation for failing 25X1A 4. SECURITY HISTORY OF PERSON(S) RESPONSIBLE NOVEMBER 1969. During her tenure with the Agency she has not been previously Charged with a security violation. 25X1A Chief, Domestic Security Violation. Chief, Domestic Security Rranch SIGNATURE FROM: ENDORSEMENT TO: DIRECTOR OF SECURITY FROM: ENDORSEMENT TO: DIRECTOR OF SECURITY FROM: ENDORSEMENT TO: DIRECTOR OF SECURITY FROM: ACTION TAKEN: ASSISTANT FOR Information, DDA, and has been advised of the possible consequences of further violations. 25X1A 11 JAN 1977 FORM ADDROVED TO Release 2004/07/12 (CALEDDES 100) EDO/DDA EDO/DDA EDO/DDA | | the table heside her dock Subject to Secure material from t | the "Out" tray on | |
| In view of the above, to properly secure classified material. 25X1A 4. SECURITY HISTORY OF PERSON(S) RESPONSIBLE has been employed by the Agency since charged with a security violation. 4. SECURITY HISTORY OF PERSON(S) RESPONSIBLE has been employed by the Agency since charged with a security violation. 4. SECURITY HISTORY OF PERSON(S) RESPONSIBLE has been employed by the Agency since charged with a security violation. 25X1A Chief. Domestic Security Branch SIGNATURE FROM: EO/DDA (Area Security Officer) ACTION TAKEN: ACTION TAKEN: ACTION TAKEN: ASSISTANT TO Information, DDA, and has been advised of the possible consequences of further violations. 25X1A 11 JAN 1977 FORM CHEPTORY For Release 2004/07/12 COM-RDPS 100 | | departed as she was the last to leave the been in the tray at | : 1745 hours when she | aı e |
| 25X1A 4. SECURITY RISTORY OF PERSON(S) RESPONSIBLE has been employed by the Agency since charged with a security violation. A. SECURITY RISTORY OF PERSON(S) RESPONSIBLE has been employed by the Agency since charged with a security violation. A. SECURITY RISTORY OF PERSON(S) RESPONSIBLE has been employed by the Agency since charged with a security violation. ENDORSEMENT To: DIRECTOR OF SECURITY FROM: EO/DDA (Area Security Officer) ACTION TAKEN: has received an oral reprimand from the consequences of further violations. DATE 1 1 JAN 1977 FORM CAMPIONED FOR Release 2004/07/12 CON PERSON FOR CAMP | 25V1A | | | • |
| 25X1A 4. SECURITY MISTORY OF PERSON(S) RESPONSIBLE November 1969. During her tenure with the Agency she has not been previously Charged with a security violation. Chief Domestic Security Branch FROM: EO/DDA (Area Security Officer) ACTION TAKEN: has received an oral reprimand from the consequences of further violations. 25X1A 11 JAN 1977 FROM: ADDITIONAL TAKEN: 1 | 23X1A | In view of the above, to properly security viol | ation for failing | |
| A. SECURITY HISTORY OF PERSON(S) RESPONSIBLE November 1969. During her tenure with the Agency she has not been previously 25X1A Chief, Domestic Security Rranch TO: DIRECTOR OF SECURITY FROM: EO/DDA (Area Security Officer) ACTION TAKEN: Assistant For Information, DDA, and has been advised of the possible consequences of further violations. 25X1A DATE 11 JAN 1977 FORM ARPROVED FOR Release 2001/07/12 COM REPRING | | of property secure classified material. | Torring | |
| A. SECURITY HISTORY OF PERSON(S) RESPONSIBLE November 1969. During her tenure with the Agency she has not been previously 25X1A Chief, Domestic Security Rranch TO: DIRECTOR OF SECURITY FROM: EO/DDA (Area Security Officer) ACTION TAKEN: Assistant For Information, DDA, and has been advised of the possible consequences of further violations. 25X1A DATE 11 JAN 1977 FORM ARPROVED FOR Release 2001/07/12 COM REPRING | 1 | | | |
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| November 1969. During her tenure with the Agency she has not been previously 25X1A Chief Domestic Security Branch TO: DIRECTOR OF SECURITY FROM: EO/DDA (Area Security Officer) ACTION TAKEN: Assistant for Information, DDA, and has been advised of the possible consequences of further violations. 25X1A ACTION TAKEN: Assistant for Information, DDA, and has been advised of the possible consequences of further violations. 25X1A | 20/1/1/ | | | |
| November 1969. During her tenure with the Agency she has not been previously 25X1A Chief Domestic Security Branch TO: DIRECTOR OF SECURITY FROM: EO/DDA (Area Security Officer) ACTION TAKEN: Assistant for Information, DDA, and has been advised of the possible consequences of further violations. 25X1A ACTION TAKEN: Assistant for Information, DDA, and has been advised of the possible consequences of further violations. 25X1A | • | | : | |
| Charged with a security violation. Chief. Domestic Security Branch Chief. Domestic Security Branch TO: DIRECTOR OF SECURITY FROM: EO/DDA (Area Security Officer) ACTION TAKEN: Assistant for Information, DDA, and has been advised of the possible consequences of further violations. DATE 11 JAN 1977 FORM CAMPROVED FOR Release 2001/07/12 COM REPRESENCE. | | | v the Agency of | |
| 25X1A Chief Domestic Security Branch FROM: EO/DDA ACTION TAKEN: Assistant for Information, DDA, and has been advised of the possible consequences of further violations. DATE 11 JAN 1977 FORM ADDITIONAL COMPANY OF SECURITY OF SECURITY Officer) 11 JAN 1977 FORM ADDITIONAL COMPANY OF SECURITY OF SECU | : | charged with a security violation | n previously | |
| Chief. Domestic Security Branch SIGNATURE ENDORSEMENT TO: DIRECTOR OF SECURITY FROM: EO/DDA (Area Security Officer) ACTION TAKEN: has received an oral reprimand from the consequences of further violations. DATE 11 JAN 1977 FORM AUDITORED FORM AUDITOR OF SECURITY FORM AUDITORED SECURITY EO/DDA EO/DDA EO/DDA | | violation. | | |
| Chief. Domestic Security Branch SIGNATURE ENDORSEMENT TO: DIRECTOR OF SECURITY FROM: EO/DDA (Area Security Officer) ACTION TAKEN: has received an oral reprimand from the consequences of further violations. DATE 11 JAN 1977 FORM AUDITORED FORM AUDITOR OF SECURITY FORM AUDITORED SECURITY EO/DDA EO/DDA EO/DDA | | | | |
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| ENDORSEMENT TO: DIRECTOR OF SECURITY FROM: EO/DDA (Area Security Officer) ACTION TAKEN: has received an oral reprimand from the consequences of further violations. DATE 11 JAN 1977 FORM ADDROVED FOR Release 2004/07/12 COM REPER 100 EO/DDA | 25X1A | | • | |
| TO: DIRECTOR OF SECURITY FROM: EO/DDA (Area Security Officer) ACTION TAKEN: has received an oral reprimand from the consequences of further violations. DATE 11 JAN 1977 FORM Approved For Release 2001/07/12 (CM, RDP81.0) FORM Approved For Release 2001/07/12 (CM, RDP81.0) FORM Approved For Release 2001/07/12 (CM, RDP81.0) EO/DDA | | Chief Domestic Security Branch | | _ |
| TO: DIRECTOR OF SECURITY FROM: EO/DDA (Area Security Officer) ACTION TAKEN: has received an oral reprimand from the consequences of further violations. DATE 11 JAN 1977 FORM Approved For Release 2001/07/12 (CM, RDP81.0) FORM Approved For Release 2001/07/12 (CM, RDP81.0) FORM Approved For Release 2001/07/12 (CM, RDP81.0) EO/DDA | | | | |
| TO: DIRECTOR OF SECURITY FROM: EO/DDA (Area Security Officer) ACTION TAKEN: has received an oral reprimand from the consequences of further violations. DATE 11 JAN 1977 FORM Approved For Release 2001/07/12 (CM, RDP81.0) FORM Approved For Release 2001/07/12 (CM, RDP81.0) FORM Approved For Release 2001/07/12 (CM, RDP81.0) EO/DDA | | | | |
| TO: DIRECTOR OF SECURITY FROM: EO/DDA (Area Security Officer) ACTION TAKEN: has received an oral reprimand from the consequences of further violations. DATE 11 JAN 1977 FORM Approved For Release 2001/07/12 (CM, RDP81.0) FORM Approved For Release 2001/07/12 (CM, RDP81.0) FORM Approved For Release 2001/07/12 (CM, RDP81.0) EO/DDA | | ENDORSEMENT | | |
| ACTION TAKEN: ASSISTANT TOT Information, DDA, and has been advised of the possible consequences of further violations. DATE 11 JAN 1977 FORM APProved For Release 2001/07/12 (CM-RPDR10) FORM APProved For Release 2001/07/12 (CM-RPDR10) EO/DDA | | | | |
| ACTION TAKEN: Assistant for Information, DDA, and has been advised of the possible consequences of further violations. DATE 11 JAN 1977 FORM Approved For Release 2001/07/12 CON-REDPS 1-00 EO/DDA | | EO/DDA | | |
| ACTION TAKEN: Assistant for Information, DDA, and has been advised of the possible consequences of further violations. DATE 11 JAN 1977 FORM Approved For Release 2001/07/12 CM-RDP81-00 EO/DDA | 25X1A | (Area Security Officer) | | |
| Consequences of further violations. 25X1A DATE 1 1 JAN 1977 FORM Approved For Release 2001/07/12 CM-RPP81 OF EO/DDA | | ACTION TAKEN: has received an onal man | | |
| DATE 1 1 JAN 1977 FORM Approved For Release 2001/07/12 (CM-RDP81-0) EO/DDA | | Assistant for Information, DDA, and has been advised of | from the | ı |
| 1 1 JAN 1977 FORM Approved For Release 2001/07/12 CM-REP81 00 EO/DDA | | represented of further violations. | | |
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| FORM Approved For Release 2001/07/12 COM-REDB81 OF THE PROPERTY OF THE PROPERT | | 151 | | 1 |
| FORM ODD USE PREVIOUS | | | EO/DDA | |
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Approved For Release 2001/07/1 CON RPD 1001 1/2R000700050003-0

00/A Paristry 18-2438

1 6 JUN 1978

MEMORANDUM FOR:

Deputy Director for Administration

FROM:

Robert W. Gambino Director of Security

SUBJECT:

Security Violation - Open Safe

25X1A

25X1A

1. (U/AIUO) An investigation by this Office has determined that a second and a second as a security violation that occurred on 1 June 1978.

25X1A

2. (U/AIUO) The records of this Office indicate that has incurred two previous security violations that occurred on 16 December 1976 and 20 April 1977. Since there have not been the required two consecutive years without a violation between that of 16 December 1976 and the most recent occurrence of 1 June 1978, this is to be considered third security violation for administrative action.

25X1A

25X1A

3. (U/AIUO) In accordance with the provisions of Headthe minimum penalty for a third
violation is suspension without pay for a period of not less
than one day or more than thirty days and written warring
from the Director of Personnel as to consequences of a
fourth violation. Please advise this Office of the action
taken in this case.

25X1A

Dahama W. Gambina

Robert W. Gambino

Att Violation Reports (3)

OS 8 1566

cc: D/Pers (w/Atts)

F2 IMPDET CL BY 032932

| | CONF | IDENTIAL | | |
|----------------|--|---|------------------------------------|---------------------|
| | Approved For Release 200 467/12 等的條內內 | 811-064 14 2000 0057000 500 | € -0 25X1 | Α |
| 25X1A | reported finding an oper | June 1978 at 19 n safe in Room 7 | D02, Headquart | ers |
| 25X1A | I Rualding | responded and de on, was found with on. The lock se | termined safe th both drawer: | #D4010, s closed |
| | 2. INDIVIDUAL(S) RESPONSIBLE | OFFICE | DIVISION | BRANCH |
| 25X1A | A. (| O-DDA | | |
| | 3. DESCRIPTION OF HOW VIOLATION OCCURRED: | | | • |
| 25X1A 25X1A | (U/AIUO) On 2 June 1978, stated that she secured her area securing her area, she was asked apparently neglected to spin the | at 1/30 nours. to place a tele dial of safe #) | ephone call and | S |
| | accepted full responsibility for | the violation. | | |
| 25X1Ą | (U/AIUO) The office does n and since is usually | one of the last | t to leave. it | would |
| 25X1A | not apply. Her supervisor has a area to preclude future violation | ns. | n a double che | ck of the |
| € - | (U/AIUO) In view of the ab | oove, | is charged w | ith this |
| 25X1A | 4. SECURITY HISTORY OF PERSON(S) RESPONSIBLE: | P. William | | |
| | (U/AIUO) has be November 1969 and has incurred to occurring as follows: | en employed by two previous secu | the Agency sind urity violation | ce is |
| | a. 16 December 19 | 76 Exposed C1 | lassified Mater | rial |
| 25X1A | 1. | Exposed Class | | |
| | SIG | | | |
| | | | | |
| | EN | DORSEMENT | | |
| | TO : DIRECTOR OF SECURITY | | | |
| | FROM:(Area Securit; | y-Officer) | | |
| | ACTION TAKEN: | | | |
| | | | | |
| | DATE | SIGNATURE | | |
| | Approved For Release 2001/07/12 : CIA-RDP | 81-00142R0007000500 | 03-0 | |

E2 IMPDET

(43)

FORM 912a USE PREVIOUS EDITIONS.

6 MAY 1977

MEMORANDUM FOR: Deputy Director for Administration

FROM:

Chief, Physical Security Division, OS

25X1A

Security Violation - Open Safe

25X1A

An investigation by this Office has determined that the control of t occurred on 20 April 1977. 25X1A

The records of this Office indicate that has incurred one previous security violation that occurred on 16 December 1976. Since there have not been the required two consecutive years without a violation between that date and the most recent occurrence of 20 April 1977, this is to be considered second security violation for administrative action.

25X1A

25X1A

In accordance with the provisions of Headquarters Section (e), the minimum penalty for a 25X1A second violation is a written reprimand and warning by the responsible authority (defined in the security check duty for one week. Please advise this Office of the action taken in this case.

25X1A

Att Form 912a

Distribution:

OS/PhySD/DSB/

Orig & 1 - Addse/Area SO

1 - SRD

1 - Subject - 25X1A

1 - Chrono

emb/2May77

Approved For Release 2001/07/12 : CIA-RDP 3 1001 12 R00070 0003-0

E2 IMPDET CL BY 032932

| | · | | | VIOLATION REP | | | |
|---------|-------------------|-----------------|---|---------------------------------|------------------------------------|--|----------|
| . DET | ^1Approved Pol | TReleas | W@7/12 s €bAy | ŖD P6 1-0 <u>9142</u> R0 | <u>pg700,95</u> <u>9</u> 00 | ³ 2030 hou | rs, FPO |
| | ; d1 | scovered | 2-drawer | safe D-5525 | open in | Room 7D0 | 2, Hqs. |
| was | found with | both draw | imined th ers narti | at the safe ally extend | , contain | ning SECR | ET mater |
| clea | ned the are | a. | crs parti | secured the | safe at | 2045 hou | ce nad n |
| | | | | Todayou tho | Jane ac | 2043 1100 | |
| | | | • | | | | |
| 2. INDI | VIDUAL(S) RESPONS | IBLE | | OFFICE | | DIVISION | BRANC |
| Α. | | | | 224 | | | |
| | | | | DDA | | AI | |
| в. | | | | • | | | |
| 3. DESC | RIPTION OF HOW VI | OLATION OCCURRE | ED: | | | | |
| ח. בב | When inter | viewed on | 21 April | 1977. | | user of | safe |
| יככיים: | 25, accepte | d full re | sponsibil | ity for tar | ling to | secure a | safe |
| Subj | ect stated | that she | had asked | the regula: | r safe ci | ustodians | to leav |
| the : | sare open a | s sne wou. | id probab | dv need it : | to store | some of | her |
| mate: | rial overni | ght. The | safe was | not needed 1 | by her a | t close o | fbusine |
| 1/43 | person out | of her i | was torgo | tten and was | s not se | cured. S | he was t |
| | person out | or her h | mmediate | work area. | | | |
| \vio1 | In view of | the above | е, | is cha | arged wi | th this s | ecurity |
| 'viol | ation. | | | | | | |
| | | | | | | | |
| | | | | | | | |
| • | | | | | | | • |
| | | | | • | | | • |
| 4. SECU | RITY HISTORY OF P | ERSON(S) RESPON | ISIBLE: | | | ************************************* | (|
| | | has been | n employe | d by the Age | ency sind | e Novemb | er 1969 |
| and | has incurre | d one prev | vious sec | urity violat | tion which | ch occurr | ed on |
| 10 D | ecember 197 | 6. | | | | | i |
| | | 7 | | • | | | |
| | | •• | | | | | |
| | | | | | | | |
| Α | | | | | | | |
| | Chiof Domo | ctic Com | | | | | 1 : |
| SIGNATU | R | | | | | | |
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| (| | | | | | | |
| | | | F | NDORSEMENT | | 1 | |
| TO - | DIDECTOR OF (| TOUR TOW- | | VIOLULAI | | | |
| то : | DIRECTOR OF S | SECURITY | | | | | |
| FROM: | | (~4~ | ~ 34 04 √g/2>ν σε σο-γο | tyx Ortice (| | | 6. |
| | | (# | a a ca a a ta a da | LYNWININER) | | | |
| | TAKEN: | | | | | | AC · |
| ACTION | | | | | : | | |
| ACTION | | | | | | 1 | ı |
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| ACTION | | | | SIGNATURE | | | |
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Approved For Release 2001/07/12.: CIA-RDP81-00142R000700050003-0

DDA 77-2703

STATINTL

MEMORANDUM FOR:

O/AI/DDA

STATINTL

FROM:

Executive Officer/DDA

SUBJECT:

Second Security Violation

STATINTL

REFERENCE:

1. Referenced regulation prescribes administrative action that must be taken as regards security violations.

2. As you are aware, you had your second security violation within six months occurring on 20 April 1977. It is therefore necessary that I write this reprimand and provide a warning as to the consequences of further violations within a two-year period dating from your initial violation of 16 December 1976. I have spoken to you personally about your violation and the required administrative actions should further violations occur. Additionally, you are required to perform security duty checks for one additional week.

STATINTL STATINTL

/cc: OS/PSD -





4 JAN 1077

MEMORANDUM FOR:

Deputy Director for Administration

FROM

rnysical Security Division, OS

SUBJECT

Security Violation - Exposed Classified

Material

25X1A

An investigation by this Office has determined that assigned to your Office, was responsible an exposed classified material" security violation that occurred on 16 December 1976.

The records of this Office indicate that has not been previously charged with a security violation.

25X1A

3. In accordance with the provisions of Headquarters, the minimum penalty for a first violation is an oral reprimand by the Division Chief or higher authority and warning of possible consequences of further violations. Please advise this Office of the action taken in this case.



25X1A

Att Form 912a

Distribution:

Orig & 1 - Addse/Area SO

~ SRD

25X1A

- DSB/Subject

1 - DSB/Chrono

OS/PhySD/DSB

msh 29 Dec 76

E2 IMPDET CL BY 032932

| | | LA HALLIE | NIIAI | 1 - 2 | |
|-----|---|---|--|---------------------|-----------------|
| ٨ | 9)(p) | SECURITY VIOLA | TION REPORT | | - |
| 4 ^ | 1. DETAILA POPTONE CILIDAR RELEASE TOUTS | 77/12 76 A-RDES | <u>ᢩᡶ</u> ; <mark>ᠣᡆᡶᠰᢓᡕ᠐᠀ᢩᡐᢆ</mark> ᢆ | \$50003-0 | |
| ۱A | discovered "exposed classified | material" in 1 | room 7D02. He | adouarters Buildin | g. SDO |
| A | determined that | the material, a | a multi-paged | document classifi | ed |
| ı | CONFIDENTIAL, was found in an ' | "Out" trav loca | ated on a woo | nden table in the a | rea It |
| | was the only document in either ment was classified 'Administra | r the "In" or ' | 'Out'' tray. | The outer cover of | the docu |
| | was about three-quarters of the | e way into the | document T | he char force had a | materiai not |
| A | cleaned the area. | mpounded the ma | iterial in th | e OSDO at 1940 hou | rs. |
| 1 | 2. INDIVIDUAL(S) RESPONSIBLE | | OFFICE | DIVISION | , BRANCH |
| | ^- | | DDA | Front Office | |
| 4 | В. | | DUA | Front Office | |
| | | | | | |
| A | 3. DESCRIPTION OF HOW VIOLATION OCCURRED | á | although not | the custodian of t | he materi |
| | accepts full responsibility for | r ralling to se | ecure materia | il from the "Out" t | ray on |
| Ī | i the table beside her desk. Su | piect reported | that she did | not recall when t | ha matari |
| | was placed in the "Out" tray, by departed as she was the last to | ut it must have | e been in the | e tray at 1745 hour | s when sh |
| | copartod as she was the last to | s reave the are | a. | | • |
| | In view of the above, | is charged | with a secur | city violation for | failing |
| | to properly secure classified i | material. | | | |
| İ | | • | | | |
| A | | | • | • | |
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| 1 | • | | | • | |
| | • | | | | |
| | | | | | |
| X | 4. SECURITY HISTORY OF PERSON(S) RESPONSI | 21 6 . | | | |
| ١ | | | has been em | ployed by the Agen | cv since |
| - 1 | | 470 - | | | -, |
| - 1 | November 1969. During her tenucharged with a security violation | ire with the Ag | ency she has | not been previous | ly |
| | charged with a security violation | are with the Ag ion. | ency she has | not been previous | ly |
| | charged with a security violation | are with the Agion. | ency she has | not been previous | ly |
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| A | charged with a security violate | ion. | ency she has | not been previous | ly |
| Α | Chief. Domestic Security Branch | ion. | ency she has | not been previous | ly |
| Α | charged with a security violate | ion. | ency she has | not been previous | ly |
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| | Chief. Domestic Security Branch SIGNATUR TO: DIRECTOR OF SECURITY EQ/DDA | endorsem | ency she has | not been previous | lý |
| | Chief. Domestic Security Branch SIGNATUR TO: DIRECTOR OF SECURITY EQ/DDA | ion. | ency she has | not been previous | lý |
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| 1/ | Chief Domestic Security Branch TO: DIRECTOR OF SECURITY FROM: EO/DDA (Are ACTION TAKEN: ha Assistant for Information consequences of further security security security has a security violations. | a Security Off as received n, DDA, and violations. | icer) an oral rephase been ac | not been previous | ly essible |